

**UNITED STATES DISTRICT COURT**  
DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

MICHAEL ALLEN COATES

DEFENDANT

Case No. 10CR269-DDate 9/30/2010Time 5:37 - 5:49 pm☒ Indictment☐ Information☐ Complaint☐ Other☒ IA☐ ARR☐ Det☐ Prelim☐ Rule 5Offense 6 COUNT INDICTMENTBefore the Honorable, William F. DownesTiffany Dyer  
Deputy ClerkJamie Hendrich  
Court ReporterEric Distad  
Probation OfficerShugart/Gist  
Asst. U.S. AttorneyBrian Hoose  
Marshal

INTERPRETER \_\_\_\_\_

Appeared: ☐ Voluntarily ☒ In-Custody☒ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing

☐ FPD☐ PANEL-CJA☐ RETAINED☐ WAIVEDInitial Appearance: Date 9/30/2010 (Comments) on Indictment

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**Arraignment:**

- ☐ Defendant waives indictment  
☐ Information filed by Government  
☐ Superseding indictment/information filed by Government

**Defendant Enters a Plea of:**

- ☐ Not guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_  
☐ Guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_  
Not Guilty Plea Guilty Plea

- |  |   |
|--|---|
| <input type="checkbox"/> Court orders discovery per rule 16 FRCrP      | <input type="checkbox"/> Court is satisfied there is factual basis for a plea of guilty |
| <input type="checkbox"/> Court orders access to Grand Jury Transcripts | <input type="checkbox"/> Defendant referred to probation for presentence investigation  |
| <input type="checkbox"/> Motions to be filed in _____ days or          | <input type="checkbox"/> Defendant advised on consequence of a plea of guilty           |
| On / Before _____  | <input type="checkbox"/> Plea agreement filed   |
| <input type="checkbox"/> Trial date set for _____ at _____             | <input type="checkbox"/> Sentencing set for _____ at _____                              |
| In _____   | In _____  |
| <input type="checkbox"/> Speedy trial expires on _____                 | <input type="checkbox"/> Plea conditionally accepted                                    |

☐ Other \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**MAGISTRATE CRIMINAL PROCEEDING SHEET**

Disposition by District Court

**Bail Review / Detention Hearing:** Held \_\_\_\_\_ Set For 10/4/2010 Waived \_\_\_\_\_  
 Bond Is: ☐ Defendant is detained and committed to the custody of the U. S. Marshal

☐ Set at \$ \_\_\_\_\_ ☐ Cash ☐ Surety ☐ Unsecured  
☐ Continued on the same terms and conditions

**Terms and Conditions:**

- |  |   |
|--|---|
| <input type="checkbox"/> Obey all laws, Federal, State and Local           | <input type="checkbox"/> Maintain current residence                     |
| <input type="checkbox"/> Seek/Maintain employment                          | <input type="checkbox"/> Report to Pretrial Services as directed        |
| <input type="checkbox"/> 3rd party custody of _____                        | <input type="checkbox"/> Travel restricted to _____                     |
| <input type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Abide by the following curfew _____            |
| <input type="checkbox"/> Not use or possess alcohol                        | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use alcohol to excess                         | <input type="checkbox"/> Avoid all contact with _____                   |
| <input type="checkbox"/> Submit to drug/alcohol testing                    | <input type="checkbox"/> Post property or sum of money _____            |
| <input type="checkbox"/> Do not obtain passport                            | <input type="checkbox"/> Undergo medical/psychiatric treatment/exam     |
| <input type="checkbox"/> Surrender passport to _____                       |   |

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**Preliminary Hearing:** Held \_\_\_\_\_ Set For \_\_\_\_\_  
 Witnesses \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Outcome:** ☐ Bound over to District Court ☐ Dismissed

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**Removal Hearing:** Held \_\_\_\_\_ Set For \_\_\_\_\_ Waived \_\_\_\_\_

**Identity Hearing:** Held \_\_\_\_\_ Set For \_\_\_\_\_ Waived \_\_\_\_\_

Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_  
☐ Bond to transfer Defendant to report on or before \_\_\_\_\_  
☐ Warrant of removal and final commitment to issue

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Other

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**MAGISTRATE CRIMINAL PROCEEDING SHEET**

Disposition by District Court